

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004280

FILED  
Apr 26, 2009  
Secretary of State

Entity Name: ALEXANDRA NICHOLE RUBIELLA FOUNDATION, INC.

**Current Principal Place of Business:**

6552 FAWN RIDGE DR.  
VIERA, FL 32040

**New Principal Place of Business:**

**Current Mailing Address:**

6552 FAWN RIDGE DR.  
VIERA, FL 32040

**New Mailing Address:**

FEI Number: 20-8839737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

RUBIELLA, RENE JR.  
6552 FAWN RIDGE DR.  
VIERA, FL 32040 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RUBIELLA, RENE JR.  
Address: 6552 FAWN RIDGE DR.  
City-St-Zip: VIERA, FL 32040

Title: D ( ) Delete  
Name: HUGHES, DIANE M  
Address: 1566 GRAND ISLE BLVD.  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: TAYLOR, SHERIFF J  
Address: 700 PARK AVE.  
City-St-Zip: TITUSVILLE, FL 32780

Title: D ( ) Delete  
Name: FIGUEROA, EDGAR  
Address: 1350 S. HICKORY ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Delete  
Name: MCPHERSON, JOHN  
Address: 1350 S. HICKORY ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TAYLOR, NANCY  
Address: 200 HIGHWAY A1A  
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FIGUEROA, EDGAR DR.  
Address: 1350 S. HICKORY ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change ( ) Addition  
Name: MCPHERSON, JOHN DR.  
Address: 1350 S. HICKORY ST.  
City-St-Zip: MELBOURNE, FL 32901

Title: D ( ) Change (X) Addition  
Name: RUBIELLA, THERESEA K  
Address: 6552 FAWN RIDGE DR.  
City-St-Zip: VIERA, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENE RUBIELLA, JR.

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date